

BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-267-7223)
Thursday, September 5, 2002

8:00 A.M. – EDUCATION & LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Jackie Johnsrud, Marilyn Kaufman, Rose Boron, Pamela Maxson-Cooper.

CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approve of Minutes of August 9, 2002

Alverno College Request for Approval of Major Program Change

B. Lakeshore Technical College New PN Program Update

UW Green Bay Appointment of Interim Chair, Sylvia Kubsch, RN, PHD

C. Pass Rates with Second Quarter Data

D. NCLEX Retake Statistics to Aid Discussion of Whether Board Should Limit Retakes, and at What Point

Issuance of Temporary Permits Prior to Graduation

Other Committee Business

ADJOURNMENT OF COMMITTEE MEETING

8:45 A.M. – DISCIPLINE COMMITTEE

OPEN SESSION – Discipline Committee – Linda Sanner, Pamela Maxson-Cooper, Jackie Johnsrud, June Bahr, Bettye Lawrence

CALL TO ORDER – ROLL CALL

E. Approval of Minutes of August 9, 2002

Follow-Up on Assessment of Costs for Stipulated Agreements – Barry Wanner

Other DOE Business

ADJOURNMENT OF COMMITTEE MEETING

9:00 AM – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

F. Approval of Minutes of August 9, 2002

Regulatory Digest Discussion – Katharine Hildebrand

G. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

H. Correspondence from Jeffrey L. Davis, RN

Temporary Permits – Graduation Requirements

Discussion of Issuance of Temporary Permits to Practice Prior to Graduation

Discussion and Review re: Opt Out

Discussion on How to Address the Nursing Shortage

Report of Education Committee

Report of Discipline Committee

Report of the DRL Service and Budget Committee

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 29.85(1)(A)(B)(F) AND (G) – 9:30 A.M.

Consideration of Dismissal from IPP

I. Review of Application – Ronald J Kramer, RN **9:30 AM**

J. Appearance and Result for Full Licensure – Patricia Danaher-Dunn, RN **9:45 AM**

K. Request for Reinstatement of Licensure – Margaret Ann Connor, LPN

L. Request for 3-Month Stay of Suspension, but Possible Violation of Board Order – Lisa Amick, RN

- M. Request for Initial 3-Month Stay of Suspension – Barbara Benoit, RN
- N. Request for Full Licensure – Nancy Cook, LPN
- O. Request for Full Licensure – Carol Drosdeck, RN
- P. Request for Full Licensure – Kathy Jadin, LPN
- Q. Request for 3-Month Stay of Suspension and Modifications – Paul Lauer, RN
- R. Request for 3-Month Stay of Suspension but Possible Violation of Board Order – Gretchen Macht, RN
- S. Request for Full Licensure – Kerry Malczewski, RN
- T. Request for 3-Month Stay of Suspension – Sandra McNamara, RN
- U. Request for Full Licensure – Kathleen Meitner, LPN
- V. Request for Full Licensure – Joann Palmer, RN
- W. Request for Reinstatement of 3-Month Stay of Suspension – Julie Penewell, RN
- X. Request for Reinstatement of 3-Month Stay of Suspension – Heidi River, RN
- Y. Request for 3-Month Stay of Suspension and Modification – Thomas Schmidt, RN
- Z. Request for 3-Month Stay of Suspension but Possible Violation of Board Order – Lynn Schober, LPN
- Aa. Request for 3-Month Stay of Suspension and Modification – Karen Schumacher, RN
- Bb. Request for 3-Month Stay of Suspension – Debra Showen, RN
- Cc. Request for Full Licensure – Sherlie Thorson, LPN
- Dd. Request for Reinstatement of 3-Month Stay of Suspension – Mary Trahan, RN
- Ee. Request for 6- or 3-Month Stay of Suspension – Nancy Wall, RN

Deliberation on Other Monitoring Cases Received After Mailing of the Agenda

- Ff. Deliberation of Proposed Stipulation – Barbara Lylette Smith Syfrett, RN – Case Advisor: June Bahr (01 NUR 220)
- Gg. Deliberation of Proposed Stipulation – Amy Elizabeth Murphy, RN – Case Advisor: June Bahr (01 NUR 242)

- Hh. Deliberation of Proposed Stipulation – Sara Lynn Holschbach, RN – Case Advisor: June Bahr (01 NUR 253)
- Ii. Deliberation of Proposed Stipulation – Robert Otto Saess, RN – Case Advisor: June Bahr (01 NUR 276)
- Jj. Deliberation of Proposed Stipulation – J. Conde Beaver, RN – Case Advisor: June Bahr (01 NUR 320)

Deliberation of Proposed Stipulations that May be Received After Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Received After Mailing of the Agenda

Kk. Deliberation on Order Fixing Costs – Nancy Olson-Peters, LPN (01 NUR 084)

Ll. Deliberation on Order Fixing Costs – Margaret Y. Chu, RN (98 NUR 141)

Deliberation of Proposed Decisions that May be Received After Mailing of the Agenda

Division of Enforcement & Case Status Report

1:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate.

Mm. Informational Items

Other Board Business.

ADJOURNMENT TO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Pamela Maxson-Cooper, Marie Kohlberg, Rose Boron and Department of Enforcement Staff